



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

May, 2020

TO: PIERCE COUNTY FIRE COMMISSIONERS, CHIEFS, SECRETARIES & GUESTS

RE: May 28, 2020 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, May 28, 2020 at 7:00 p.m. via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87428384133?pwd=TnByV1RoZU8rQm9pQXgzOThLQmhwUT09>

The Guest Speaker will be Debbie Grady from South Sound 911.

Please find attached:

- February 27, 2020 Meeting Minutes and Handouts
- May 28, 2020 Agenda and Treasurer's Report

Submitted by:

Denise Menge

Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association
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2020 Meeting Dates and Locations:

January 23, 2020 - Gig Harbor – 10222 Bujacich Rd NW

February 27, 2020 – Graham Fire & Rescue – 23014 70th Ave E

March 26, 2020 – CANCELLED due to COVID-19

April 23, 2020 – CANCELLED due to COVID-19

May 28, 2020 – held via Zoom

June 25, 2020 – Key Peninsula – 8911 Key Peninsula Hwy KPN

July 23, 2020 – BBQ/Potluck –

August 27, 2020 – South Pierce – Roy Community Center – 122 3rd St.

September 24, 2020 – Browns/Dash Point Fire Sta – 4815 Wa-Tau-Ga Ave NE

October 22, 2020 - NO MEETING – STATE CONFERENCE

November 19, 2020 – West Pierce – 5000 Steilacoom Blvd SW, Lakewood

(3rd Thursday due to 4th Thursday being Thanksgiving)

December 3, 2020 – NO MEETING – ANNUAL BANQUET



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – May 28, 2020 * Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/87428384133?pwd=TnByV1RoZU8rQm9pQXgzOThLQmhwUT09>

- | | |
|---|-------------------------------------|
| CALL TO ORDER | PRESIDENT TOM SUTICH |
| WELCOME & THANK YOU TO HOST | PRESIDENT TOM SUTICH |
| ROLL CALL – SELF-INTRODUCTIONS | |
| SPEAKER – Debbie Grady, SS911 | VICE PRESIDENT STAN MOFFETT |
| APPROVAL OF AGENDA | |
| MINUTES OF February 27, 2020 MEETING
& TREASURER'S REPORT – SEE ATTACHED | SEC/TREAS DENISE MENGE |
| SGT. AT ARMS – NAME BADGES | COMMISSIONER ALLISON |
| CORRESPONDENCE | |
| REGULAR REPORTS: | |
| A) Regional Representative | Mike Cathey |
| B) Legal | Joe and Eric Quinn |
| STANDING COMMITTEES: | |
| A) Fire Chiefs Association | Dan Rankin / Tom Sutich |
| B) Legislative | Dale Mitchell |
| C) Bates Technical College | Dan Rankin |
| D) Fund Raising Activities | Ed Egan |
| E) Annual Picnic – Potluck/BBQ | Bill Eckroth / Arlene Dannat |
| F) Annual Banquet - DORMANT | Mike Cathey |
| G) Scholarship & Education | Tom Sutich / Stan Moffett |
| H) Awards Committee - DORMANT | Sheila Niven |
| I) Membership | Kevin Gorder |
| J) Programs | Stan Moffett |
| K) Sunshine | Arlene Dannat |
| L) NAEFO | Gerry Gustafson |
| M) Nominating - DORMANT | Dan Rankin / Sheila Niven |
| N) Audit - DORMANT | Dan Rankin / Margaret O'Harra-Buttz |
| O) SS911 Committee | Pat McElligott |
| OLD BUSINESS: | |
| A. Past President Pens | President Sutich |
| B. New Badges | President Sutich |
| NEW BUSINESS: | |
| A. Electronic Signing of Documents | President Sutich |
| GOOD OF THE ORDER: | |
| ADJOURN | |

NEXT MEETING: June 25, 2020 – TBD if in person or remotely via Zoom

Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – May 28, 2020

REVENUE:	2020 PROJECTED	Apr Actual	May Actual	GRAND TOTAL 2020 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -		\$ 91.00
Coins (\$10.00 each)		\$ -		\$ 120.00
Reserve Fund Carried Forward	\$ 2,150.91	Checkbook Balance	\$ 8,687.71	\$ 8,177.71
SAVINGS Account	\$ 1,704.02	\$ 0.01		\$ 1,704.16
CD from Savings Acct	\$ 8,121.72	\$ 6.57		\$ 8,147.55
TOTAL AVAILABLE	\$ 3,854.93			

EXPENSES:	2020 PROJECTED	April ACTUAL	May ACTUAL	GRAND TOTAL ACTUAL	2020 Remaining / Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 3,500.00
Postage	\$ 50.00	\$ -	\$ -	\$ 6.25	\$ 43.75
Flowers / Cards	\$ 100.00	\$ -	\$ -	\$ 262.77	\$ (162.77)
Insurance	\$ 255.00	\$ -	\$ -	\$ 255.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ -	\$ 10.00	\$ 40.18	\$ 19.82
Board Expenses	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ -	\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 1,000.00
Education	\$ 400.00	\$ -	\$ -	\$ -	\$ 400.00
BBQ Picnic - July (Moved \$600.00 to Reserve)	\$ 75.00	\$ -	\$ -	\$ -	\$ 75.00
Banquet - December	\$ 700.00	\$ -	\$ -	\$ -	\$ 700.00
Plaques / Awards / Coins	\$ 550.00	\$ -	\$ -	\$ -	\$ 550.00
Meeting Refreshments	\$ 700.00	\$ -	\$ -	\$ 100.00	\$ 600.00
Web Site	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -	\$ -	\$ 350.00
TOTAL EXPENSES	\$ 10,690.00	\$ 500.00	\$ 510.00	\$ 3,164.20	\$ 7,525.80